

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

JUNE 21, 2006

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

PASSED AGENDA

- Presentations Soddy-Daisy High School Lady Trojans Softball Team honored as 2006 AAA State Champions
- Honoring Carl Levi as Trustee of the Year for Southeast Tennessee
- Res. No. 606-34 A Resolution to approve and accept applications for notary public positions, the oath of Deputy Sheriff, the oath of members of the Board of Equalization, and bond and oath of notaries public previously elected. **[Passed]**
- Res. No. 606-35A A Resolution granting approval of a Special Exceptions Permit for a PUD on tracts of land located at 2026 and 2200 South Gold Point Circle. **[No Action Taken]**
- Res. No. 606-35B A Resolution granting approval of a Special Exceptions Permit for a PUD on tracts of land located at 2026 and 2200 South Gold Point Circle. **[Passed]**
- Res. No. 606-36 A Resolution to cover the abandonment of a portion of the 6700 block of Shorecrest Drive. **[Passed]**
- Res. No. 606-37A A Resolution to rezone from A-1 Agricultural District & R-2A Rural Residential District to R-1 Single-Family Residential District, tracts of land located at 7323 and 7329 Ooltewah-Georgetown Road and 8206 Blanche Road. **[No Action Taken]**
- Res. No. 606-37B A Resolution to rezone from A-1 Agricultural District & R-2A Rural Residential District to R-1 Single-Family Residential District, tracts of land located at 7323 and 7329 Ooltewah-Georgetown Road and 8206 Blanche Road. **[Passed]**
- Res. No. 606-38A A Resolution to rezone from A-1 Agricultural District, R-2A Rural Residential District, R-3 Apartment-Townhouse District & C-2 Local Business Commercial District to RT-1 Residential Townhouse District, tracts of land located at 6400 and 6412 Hixson Pike. **[No Action Taken]**
- Res. No. 606-38B A Resolution to rezone from A-1 Agricultural District, R-2A Rural Residential District, R-3 Apartment-Townhouse District & C-2 Local Business Commercial District to RT-1 Residential Townhouse District, tracts of land located at 6400 and 6412 Hixson Pike. **[Passed]**
- Res. No. 606-39A A Resolution granting approval of a Special Exceptions Permit for a PUD on tracts of land located at 1393 Ooltewah-Ringgold Road and 1808 Creek Way Drive. **[No Action Taken]**
- Res. No. 606-39B A Resolution granting approval of a Special Exceptions Permit for a PUD on tracts of land located at 1393 Ooltewah-Ringgold Road and 1808 Creek Way Drive. **[Passed]**

Res. No. 606-40	A Resolution recommending that the Hamilton County Zoning Regulations be amended to add a new Section 106 and replace Section 101 in Article III Zones and Boundaries. [Passed]
Reports	Order of Appointment – Union Fork-Bakewell – Leslie Jewell – 4 year term – County Mayor’s appointment [Noted for the Record]
	Order of Designation – Planning Commission – Dan Wade – June 12, 2006 [Noted for the Record]
	Fee Officials Reports [Noted for the Record]
Res. No. 606-41	A Resolution to appoint Linda Moss Mines as County Historian. [Passed]
Res. No. 606-42	A Resolution confirming the reappointment by the County Mayor of one member to the Hamilton County Beer Board with term expiring June 20, 2008. [Passed]
Res. No. 606-43	A Resolution to confirm the reappointments and appointment of six members to the Chattanooga-Hamilton County Regional Health Council for terms beginning June 21, 2006 and ending June 20, 2010. [Passed]
Res. No. 606-44	A Resolution confirming the reappointment by the County Mayor of one member to the Emergency Communications District Board of Directors for term ending June 20, 2010. [Passed]
Res. No. 606-45	A Resolution to reappoint and appoint members to the Hamilton County Personnel Advisory Board for a two (2) year term beginning August 31, 2006 and ending August 31, 2008. [Passed]
Res. No. 606-46	A Resolution to reappoint and appoint members to the Hamilton County Riverpark Advisory Committee for a three (3) year term beginning July 5, 2006 and ending July 5, 2009. [Passed]
Res. No. 606-47	A Resolution to appoint one member to the Sheriff’s Civil Service Advisory Board to fill an unexpired term beginning June 21, 2006 and ending April 15, 2007. [Passed]
Res. No. 606-48	A Resolution to reappoint three (3) members to the Hamilton County Children’s Services Advisory Committee for a three (3) year term beginning June 30, 2006 and ending June 30, 2009. [Passed]
Res. No. 606-49	A Resolution establishing an Interagency Domestic Abuse Death Review Team to identify and review domestic abuse deaths and facilitate communication among the various agencies involved in domestic abuse cases. [Passed]
Res. No. 606-50	A Resolution accepting the bid of HPI International, Inc. for (190) digital cameras and equipment amounting to \$30,983.30 for the Sheriff’s Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. [Passed]
Res. No. 606-51	A Resolution approving the purchase of contraband detection equipment amounting to \$15,799.00 from SAS R&D Services Inc. for the Sheriff’s Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. [Passed]

- Res. No. 606-52 A Resolution accepting the bid of Safeware, Inc. for one (1) year contract pricing, beginning June 21, 2006, through June 20, 2007, for Tyvek Safety Clothing for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 606-53 A Resolution accepting the bids of Safeware, Inc., Infolab, Inc., and Scientific Sales, Inc. for one (1) year contract pricing, beginning June 21, 2006, through June 20, 2007, for safety supplies for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 606-54 A Resolution accepting the bid of Govconnection for thirty (30) laptop computers amounting to \$42,822,30 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 606-55 A Resolution accepting the bid of Wilson Electronics, Inc. for (100) mobile wireless cellular PCS dual band amplifiers and (100) cellular antenna units amounting to \$25,448.00 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 606-56 A Resolution accepting the bid of G.T. Distributors, Inc. for one (1) year contract pricing, beginning June 21, 2006, through June 20, 2007, for Nomex hoods, gloves and coveralls for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 606-57 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of May 1, 2006, through May 31, 2006, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 606-58 A resolution accepting the bid of Dell Marketing LP for one (1) rack mount server and equipment amounting to \$15,336.31 for the Information Technology Services Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 606-59 A Resolution accepting the bid of Bellsouth Business for the installation, programming and testing of a Nortel Signaling Server Version 3.0 for the Department of Education Virtual Schools building for the Telecommunications office amounting to \$27,315.57 and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 606-60 A Resolution accepting the bid of Communications Resources, Inc. for the installation, programming and testing of a Nortel Option 11C PBX for the courthouse for the Telecommunications office amounting to \$68,839.00 and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 606-61 A Resolution accepting the bid of Shelton Landscape Supply for six (6) months contract pricing, beginning July 1, 2006, through January 1, 2007, for machined topsoil for the Recreation Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

- Res. No. 606-62 A Resolution accepting the bids of Shelton Landscape Supply, Pallet Resources, LLC and Shepard's Mulch, Inc. for six (6) months contract pricing, beginning July 1, 2006, through January 1, 2007, for double ground hardwood mulch for the Recreation Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 606-63 A Resolution authorizing the County Mayor on behalf of Hamilton County Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to enter into and execute an amendment contract for \$907,100 with the Tennessee Department of Health for the provision of bioterrorism preparedness activities for the 14 month time period beginning July 1, 2005 – August 31, 2006 and amending the 2005/2006 budget by increasing revenue \$33,100. **[Passed]**
- Res. No. 606-64 A Resolution authorizing the County Mayor on behalf of Hamilton County Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to sign a Continuation Grant-in-Aid Contract for \$371,300 with the Tennessee Department of Health to support the delivery of Public Health Services for fiscal year July 1, 2006 – June 30, 2007. **[Passed]**
- Res. No. 606-65 A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to sign a contract with the Tennessee Department of Health in the amount of \$471,700 to provide Family Planning Services to residents of Hamilton County for the time period July 1, 2006 through June 30, 2007. **[Passed]**
- Res. No. 606-66 A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to sign a continuation contract with the Tennessee Department of Health in the amount of \$499,500 to provide tuberculosis control services in Hamilton County for a time period of July 1, 2006 through June 30, 2007. **[Passed]**
- Res. No. 606-67 A Resolution accepting the bid of Nashville Office Interiors for office furnishing amounting to \$17,334.42 for the Health Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 606-68 A Resolution accepting the bids of North American Salt Company, Morton Salt, and Cargill, Inc. for one (1) year contract pricing beginning July 1, 2006, through June 30, 2007, for bulk de-icing salt for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 606-69 A Resolution accepting the bid of Southeastern Materials, Inc. for in-place asphalt for Standifer Gap Road to Bill Reed Road amounting to \$79,769.50 for the Highway Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 606-70 A Resolution accepting the bid of Newton Chevrolet for two (2) pickup trucks amounting to \$33,500.00 for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 606-71 A Resolution accepting the bid of West Chevrolet, Inc. for one (1) 4X4 pickup truck amounting to \$17,799.00 for the Engineering Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

- Res. No. 606-72 A Resolution accepting the bid of J&C Consulting Services for ceramic tile and membrane repair for Central High School amounting to \$70,000.00 for the Hamilton County Department of Education and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 606-73 A Resolution approving the entering into of an Interlocal Agreement between Hamilton County, Tennessee, and the City of Collegedale for certain improvements along Old Lee Highway, and authorizing the County Mayor to execute said agreement. **[Passed]**
- Res. No. 606-74 A Resolution to amend the Schools Federal Projects Fund Budget by adding \$295,740 to the FY 2005-2006 Revenue and Expenditure Budget; to amend the Self-Funded Projects Fund Budget by adding \$149,611 to the FY 2005-2006 Revenue and Expenditure Budget; to amend the General Purpose Fund Budget by adding \$20,000 to the FY 2005-2006 Revenue and Expenditure Budget. **[Passed]**
- Res. No. 606-75 A Resolution authorizing the County Mayor to submit a grant application to the Tennessee Department of Economic and Community Development for a grant in an amount not to exceed \$464,567 to provide infrastructure improvements for Scenic Industries, LLC. **[Passed]**
- Res. No. 606-76 An initial resolution of the legislative body of Hamilton County, Tennessee authorizing the issuance of interest-bearing general obligation bonds of Hamilton County, Tennessee, in an aggregate principal amount not to exceed \$125,000,000, to be issued in one or more series, to finance or refinance certain schools projects and various other public works projects in Hamilton County pursuant to Section 9-21-101, et. seq., of the Tennessee Code Annotated; and authorizing the issuance of bond anticipation notes in anticipation of the issuance of such general obligation bonds pursuant to the requirements of Part 5 of Chapter 21 of Title 9 Tennessee Code Annotated or Capital Outlay notes in anticipation of the issuance of such general obligation bonds pursuant to the requirements of Part 6 of Chapter 21 of Title 9 of Tennessee Code Annotated. **[Passed]**
- Res. No. 606-77 A Resolution adopting a budget for the fiscal year 2006-2007 and setting the tax levy for the year 2006 for Hamilton County, Tennessee. **[Passed]**
- Res. No. 606-78 A Resolution making appropriations to nonprofit charitable and civic organizations of Hamilton County, Tennessee, for the fiscal year beginning July 1, 2006 and ending June 30, 2007. **[Passed]**
- Res. No. 606-79 A Resolution authorizing Hamilton County's participation in a bidding process for the acquisition of 1910 East 4th Street, Chattanooga, Hamilton County, Tennessee, on behalf of the Hamilton County Board of Education. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING